

TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
January 9, 2013
WEDNESDAY
7:00 P.M.
AGENDA

1. Call meeting to order.
2. Review current income & expenses, & sign checks.
3. Approval of December 12, 2012 minutes.
4. Public input (Limit 15 minutes.)
5. Sunrise Engineering report and review. Discussion of CIB application and decision on scope of project. (all or part)
6. Report on meeting with Commissioner McKee, Craig Hansen, Heather Hoyt and Jerry. (M&S reservoir)
7. Jared, report on testing and Alliance Meeting in Duchesne.
8. System O&M reports.
 - Billing issues
 - New rate structure effective 1/1/2013. Customers will see first increase in February bills.
 - Operational Issues
 - Infrastructure
 - Water availability
 - Whiterocks Irrigation starting full review of water rights with Kim Novack.

Adjourn.